

MUSTEHKAM CEMENT LIMITED

Bestway Building,
19-A, College Road, F-7 Markaz,
Islamabad, 44000 Pakistan.
Tel: +92 51 2654856
Fax: +92 51 2654865
www.bestway.com.pk

March 28, 2013
Ref: ~~BCL/KSE/220~~

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000
3. The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000

FAX: 021-111-573-329

FAX: 042-36368485

FAX: 111-473-329

Rc: Board Meeting

Dear Sir,

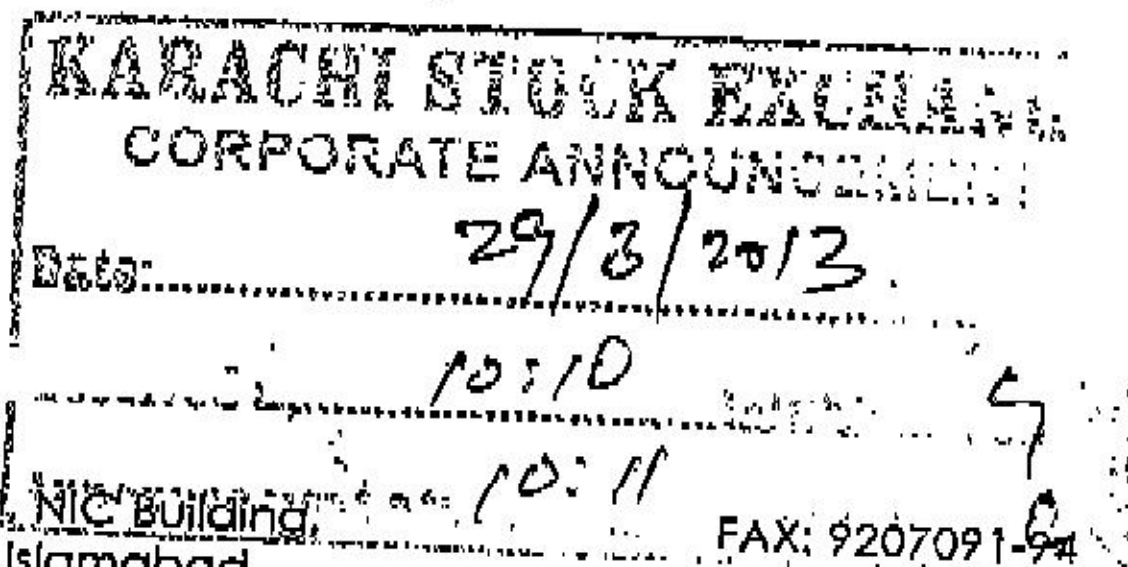
In continuation of our letter No.MCL/KSE/216 dated March 21, 2013 circulating the notice of the Board meeting we have to inform that due to certain unavoidable reasons the subject meeting of the Board of Directors of Mustehkam Cement Limited scheduled to be held at 11:00 A.M on Friday, March 29, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the scheme of amalgamation of Mustehkam Cement Limited with and into Bestway Cement Limited has been postponed and will be held at 11:00 A.M. on Friday April 05, 2013 at the same venue.

The Company has declared the "Closed Period" from March 28, 2013 to April 05, 2013 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation # 37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Ltd

Kateem Ashraf, ACA
Company Secretary



Copy for information to:

- ✓ Director Enforcement SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad
- ✓ Director Marketing, Supervision and Capital Division SECP, NIC Building, Blue Area, Islamabad,
- ✓ Head Operation Division CDC of Pakistan Limited, CDC House, 99-B, Block B, SMCHS, Main Shahrah-e-Faisal Karachi

FAX: 9207091-94

FAX: 9207091-94

FAX: 021-34326027

28 MAR 2013
10:53

Marketing Head Office: 298 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmkt@bestway.com.pk

MCL Hattar: Hattar, Distt. Haripur, K.R.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk
BCL Hattar: Suraj Gali Road, Village Shadi, Hattar, Distt. Haripur, K.R.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265
E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Kalar Kahar-Choa Salden Shah Road, Village Tatrai, Tehsil Choa Salden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

Company Registration No. 479 of 1954/55 ISO 9001 : 2008

